

SPECIAL FARMINGTON CITY COUNCIL MEETING

Wednesday, March 23, 2005

SPECIAL CITY COUNCIL MEETING/ CITY CHAMBERS

PRESENT: Mayor David M. Connors, Council Members David Hale, Larry W. Haugen, Susan T. Holmes, Sid Young, and Rick Dutson, City Manager Max Forbush and Deputy Recorder Jeane Chipman.

Mayor Connors began discussion at 7:40 P.M.

CONSIDERATION OF REQUEST FOR FUNDING FOR SPRINGMEYER STUDY (Agenda Item #2)

Mr. Haws explained that the study being considered by the Council which Mr. Springmeyer could provide would answer the question: how much economic development was needed by Farmington City to provide needed infrastructure and services as required by its residents.

Mr. Forbush stated that negotiation with involved parties suggested the County and City pay for one-third of the study, interested developers (Stonehenge and Woodside Homes) each pay one-third of the cost, and the City pay the remaining third.

Motion

Rick Dutson moved that the City Council approve funding one-third of the cost of the Springmeyer study, not to exceed \$2,833 and then request the County pay half of this amount. **Susan Holmes** seconded the motion, which passed by unanimous vote.

MISCELLANEOUS

Mr. Dutson reminded staff there were problems with debris in the Farmington Preserve area.

Mr. Haugen informed the Council that his business would not be relocating in the near future.

REVIEW AND APPROVAL FOR REMODEL/CONSTRUCTION PLANS FOR THE "BRASS COMB PROPERTY" LOCATED AT 79 NORTH MAIN STREET (Agenda Item #1)

Mayor Connors invited Alysa Revell (Chairperson of the Farmington Historic Preservation Commission) to address the Council. The issue involved the request by Bob Steed to gain approval for an addition to the "Brass Comb" building.

Alysa Revell stated that the historic property in question was not currently on the State or the City's historic register. The applicant had not plans to put the building on the State historic

register. There were standards regulating the preservation of historic structures to which the City Planning Commission and the Historic Preservation Commission adhered. Because the building had been purchased with the condition that if changes were made they would have to be approved by the City Council after recommendations from the Planning Commission and the Historic Preservation Commission, the Commission had met and discussed the architectural plans being proposed. Mr. Steed plans for the building to meet all standards with one exception. The Historic Commission had discussed the plans and had voted unanimously to recommend approval of the site plan with the exception of the copper elements. They recommended the copper elements be removed from the design. Ms. Revell stated that Mr. Steed had agreed to the change in the design. It was also the recommendation of the Historic Commission that the building be added to the City's historic register.

Motion

Rick Dutson moved that the City Council approve the site plans consistent with recommendations from both the Planning Commission and the Historic Preservation Commission. **Larry Haugen** seconded the motion, which passed by unanimous vote.

ADJOURNMENT

Sid Young moved that the meeting adjourn at 7:50 P.M. **Rick Dutson** seconded the motion, which passed by unanimous vote.

Margy Lomax, City Recorder
Farmington City